



City of Tacoma

City Council Agenda

310 South 9th Street, Tacoma WA 98402

Rialto Theater

October 23, 2018

5:00 PM

Change of Location

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1244](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, October 2, 2018.

Attachments: [GPFMin20181002JntMtg](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited up to five minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

2. [RES40140](#) A resolution authorizing an increase to the contract with Clean Energy, d.b.a. Clean Energy Corp., in the amount of \$100,000, plus applicable sales tax, for a total of \$299,500, budgeted from the Solid Waste Fund, for ongoing preventative maintenance of a compressed natural gas fueling facility at the Transfer and Recovery Center - Specification No. ES16-0546N.
[Shane Pettit, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40140](#)
 [Contract and Award Memorandum](#)

3. [RES40141](#) A resolution authorizing an increase to the contract with Transpo Group USA Inc, in the amount of \$23,534.72, plus applicable sales tax, for a total of \$204,981.72, budgeted from the Transportation Capital Fund, to conduct a Right-of-Way survey and create As-Built plans for the location between Puyallup Avenue and East 72nd Street on Portland Avenue - Specification No. PW17-0391F.
[Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40141](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

4. [RES40142](#) A resolution authorizing the defeasance and redemption of Sewer Revenue and Refunding Bonds, Series 2006, and Sewer Revenue Refunding Bonds, Series 2011, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40142](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

5. [ORD28533](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes related to mandatory paid sick leave; changes in pay and compensation for employees represented by the Teamsters Local Union No. 117, General Unit; and other changes to nonrepresented classifications.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
 Attachments: [Ordinance No. 28533](#)
 [City Council Action Memorandum](#)
 [Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

6. [ORD28534](#) An ordinance providing for the issuance and sale of Sewer Revenue Bonds, in the aggregate principal amount not to exceed \$110 million, to finance or reimburse the costs associated with the construction, improvement and equipping of the municipal sewer system, and to pay costs of issuance, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
 Attachments: [Ordinance No. 28534](#)
 [City Council Action Memorandum](#)
7. [ORD28535](#) An ordinance approving the renewal and extension of the Non-Exclusive Franchise and Right of Use Agreement with Pierce Transit, from January 1, 2019 to January 1, 2024, for transit-related infrastructure within City rights-of-way.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
 Attachments: [Ordinance No. 28535](#)
 [City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

8. [18-1217](#) This is the date set for a public meeting by the City Council on the proposed annexation of two parcels of property located at 8717 McKinley Avenue East in unincorporated Pierce County.
(ABM Construction, LLC)
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Summary](#)
 [Presentation](#)

9. [18-1214](#) This is the date set for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of Christiansen-Muck County Road, approximately 1,200 feet west of 46th Avenue East, in the Graham-Eatonville area of unincorporated Pierce County, to Patrick and Shannon Cookson, for the amount of \$12,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Summary](#)

10. [18-1215](#) This is the date set for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of SR 702 at Kinsman Road East, in the Graham-Eatonville area of unincorporated Pierce County, to Todd and Zana Layland, for the amount of \$12,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Summary](#)

11. [18-1216](#) This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Summary](#)
 [Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.